

MINUTES

**Thursday, January 3, 2008
Metropolitan Water District
700 N. Alameda Street
Los Angeles, CA. 90012**

CALL TO ORDER/ROLL CALL

Chairman Dennis Washburn called the meeting to order at 7:44 p.m. The Deputy Secretary called the roll and recorded the following duly authorized members being present, constituting a quorum:

Luis Ayala, Mayor	Alhambra
Robert Harbicht, Councilmember	Arcadia
Angel Carillo, Councilmember	Azusa
Manuel Lozano, Mayor	Baldwin Park
Scott Larsen, Mayor	Bellflower
William Todd, Mayor	Bradbury
Marsha Ramos, Mayor	Burbank
Jim Edwards, Councilmember	Cerritos
Peter Yao, Mayor	Claremont
Joe Aguilar, Councilmember	Commerce
Barbara Calhoun, Councilmember	Compton
Peggy Delach, Councilmember	Covina
Carol Gross, Councilmember	Culver City
Ron Everett, Councilmember	Diamond Bar
Phillip Reyes, Mayor	Duarte
Ernest Gutierrez, Mayor	El Monte
Ara Najarian, Mayor	Glendale
Ken Herman, Mayor	Glendora
John Noguez, Mayor	Huntington Park
H. Manuel Ortiz, Councilmember	Irwindale
David Spence, Mayor	La Canada Flintridge
Brian Bergman, Mayor	La Habra Heights
Louie Lujan, Mayor	La Puente
Steve Croft, Councilmember	Lakewood
Barry Waite, Councilmember	Lomita
Bonnie Lowenthal, Councilmember	Long Beach
Jim Aldinger, Councilmember	Manhattan Beach

Thomas Martin, Councilmember	Maywood
Joe Garcia, Councilmember	Monrovia
Sharon Martinez, Mayor	Monterey Park
James Goodhart, Mayor	Palos Verdes Estates
Diane Martinez, Councilmember	Paramount
Sid Tyler, Councilmember	Pasadena
Bob Archuleta, Councilmember	Pico Rivera
Stephen Atchley, Councilmember	Pomona
Douglas Stern, Mayor	Rancho Palos Verdes
Steve Diels, Councilmember	Redondo Beach
Susan Seamans, Councilmember	Rolling Hills Estates
John Tran, Mayor	Rosemead
Curtis Morris, Mayor	San Dimas
Julie Ruelas, Mayor	San Fernando
Kevin Sawkins, Mayor	San Gabriel
Robert Twist, Councilmember	San Marino
Marsha McLean, Councilmember	Santa Clarita
Enid Joffe, Mayor	Sierra Madre
Larry Forester, Councilmember	Signal Hill
Blanca Figueroa, Mayor	South El Monte
Bill De Witt, Mayor	South Gate
Michael Cacciotti, Mayor	South Pasadena
Hope Witkowsky, Councilmember	Torrance
Michael McCormick, Councilmember	Vernon
Tom Sykes, Councilmember	Walnut
Roger Hernandez, Councilmember	West Covina
Owen Newcomer, Mayor	Whittier
Dennis Washburn, Chair and Mayor Pro-tem	Calabasas

APPROVAL OF FEBRUARY 1, 2007 MINUTES

On motion of Councilmember Witkowsky, seconded by Mayor Figueroa and unanimously carried, the February 1, 2007 minutes were approved as submitted.

APPOINTMENT OF AN ALTERNATE MEMBER TO THE LOCAL AGENCY FORMATION COMMISSION FOR A 4-YEAR TERM ENDING MAY 1, 2011

Councilmember Martinez nominated Councilmember Barbara Calhoun of Compton. Councilmember Witkowsky nominated Mayor Pro Tem Judy Mitchell of Rolling Hills Estates. There being no further nominations, nominations were closed.

Following a tally of votes, Councilmember Calhoun received 15 votes, and Mayor Pro Tem Mitchell received 34 votes.

Mayor Pro Tem Judy Mitchell was reappointed an Alternate member to the Local

Agency Formation Commission for a 4-year term ending May 1, 2011.

**APPOINTMENT OF FIVE (5) MEMBERS TO THE COUNTY LIBRARY
COMMISSION FOR TERMS OF OFFICE AS FOLLOWS:**

1st Supervisorial District

Councilmember Aguilar nominated Councilmember Bob Archuleta of Pico Rivera. Mayor Martinez nominated Mayor Louie Lujan of La Puente. There being no further nominations, nominations were closed.

Mayor Lujan withdrew his name for nomination. Councilmember Archuleta was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2009.

4th Supervisorial District

Councilmember Lowenthal nominated Councilmember Jim Aldinger of Manhattan Beach. Mayor Goodhart nominated Mayor Pro Tem Sally Zuniga Flowers of Artesia (in absentia). There being no further nominations, nominations were closed.

Councilmember Aldinger was appointed and Mayor Pro Tem Zuniga Flowers was reappointed by acclamation to the County Library Commission for a two-year term ending April 30, 2009.

5th Supervisorial District

Mayor Morris nominated Mayor Peter Yao of Claremont (in absentia). Councilmember Twist nominated Councilmember McLean of Santa Clarita. There being no further nominations, nominations were closed.

Mayor Yao was reappointed and Councilmember McLean was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2009.

**INFORMATIONAL ITEM: LOS ANGELES COUNTY HAZARDOUS WASTE
MANAGEMENT COMMITTEE – VACANCY (7)**

Chairman Dennis Washburn announced that future appointments include seven (7) vacancies on the Los Angeles County Hazardous Waste Management Committee.

PUBLIC COMMENT

Chairman Washburn advised that the next City Selection Committee meeting will be scheduled to appoint to the Library Commission.

ADJOURNMENT

There being no further business, Chairman Washburn adjourned the meeting at 8:15 p.m.